

BOARD OF NURSING
REGULAR MEETING
APRIL 6, 2001

MEMBERS PRESENT: Ann Brewer, RN; Jackie Johnsrud, RN; Ruth Lindgren, RN; Marilyn Panka, LPN; Joyce Precia (appointed but not yet confirmed) and Linda Sanner, RN

MEMBERS EXCUSED: June Bahr, LPN, and Pamela Maxson-Cooper, RN

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Kimberly Nania and Tamie Buckingham

GUESTS: Lawrence Beck and Sara Keneflick, WANA; Gina Dennik-Champion, WNA; and Leona Vander Busse, WI American College of Nurse-Midwives

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 8:35 am.

APPROVAL OF AGENDA

Amendments: -Issue of office based Anesthesia
Speakers: Lawrence Beck and Sara Keneflick from WANA
-Request for stay of suspension for:
Mary Beth Albertz, RN
Michelle Goldman, RN
Rebecca Gordee, LPN
Peter Leonard, RN
Cindy Meyer, RN
-Request for full licensure – Diane Bonham, RN
-Deliberation of proposed stipulation – Lisa Steidl, RN
-Administrative Warning – 99NUR019

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 1, 2001

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to approve the Minutes of March 1, 2001, as written. Motion carried unanimously.

SECRETARY OSCAR HERRERA

Deputy Secretary William Conway stated that we signed the contract with Nursys and introduced Secretary Oscar Herrera. Secretary Herrera shared his educational and work experiences with the board.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports are informational only.

REVIEW OF AB 168 RELATING TO EXEMPTION FROM LIABILITY

MOTION: Marilyn Panka moved, seconded by Ann Brewer, to have Ruth Lindgren present testimony on behalf of the Board on Assembly Bill 168. Motion carried unanimously.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Ruth Lindgren noted that the Committee is working with Barb Showers to review the pass rate reports on a rolling eight-quarter basis.

CORRESPONDENCE RELATING TO NURSING PRACTICE ACT

Ruth Lindgren requested to have a standard form letter to respond to the correspondence and to add it to the Regulatory Digest.

NATIONAL COUNCIL RESEARCH ON CONSCIOUS SEDATION; HISTORY AND PHYSICALS, PATIENT ABANDONMENT AND NURSING SHORTAGES

This item was informational only.

MEDICARE PROGRAM PAYMENT FOR NURSING AND ALLIED HEALTH EDUCATION - ISSUE OF OFFICE BASED ANESTHESIA

Lawrence Beck and Sara Keneflick from the WANA discussed the issue of office based anesthesia.

DISCUSSION OF ENDORSEMENT FROM CANADA FOR NURSES

Kimberly Nania will research and collect information for the Board.

RECESS TO CLOSED SESSION

MOTION: Ruth Lindgren moved, seconded by Jackie Johnsrud, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis Stats for the purpose of considering request for stays of suspension and changes in board orders, reviewing board orders, considering requests for full licensure, deliberating on proposed stipulations, deliberating on orders fixing costs, deliberating on administrative warnings, reviewing case status reports, and consulting with legal counsel. Roll call vote: Ann Brewer – yes, Jackie Johnsrud – yes, Ruth Lindgren – yes, Marilyn Panka – yes, and Linda Sanner – yes. Motion carried unanimously.

Open session recessed at 10:05 am.

RECONVENED INTO OPEN SESSION

MOTION: Ruth Lindgren moved, seconded by Jackie Johnsrud, to reconvene into open session. Motion carried unanimously.

Open session reconvened at 2:13 pm.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to reaffirm all motions made in closed session. Motion carried unanimously.

CONSIDERATION OF DISMISSAL FROM IPP

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to dismiss L.N. from the IPP program and refer to the Division of Enforcement. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to dismiss J.T. from the IPP program and refer to the Division of Enforcement. Motion carried unanimously.

MOTION: Jackie Johnsrud moved, seconded by Marilyn Panka, to dismiss K.R. from the IPP program and refer to the Division of Enforcement. Motion carried unanimously.

REQUESTS FOR STAYS OF SUSPENSIONS/CHANGES IN BOARD ORDERS

MARY BETH ALBERTZ, RN/LPN

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Mary Beth Albertz, RN/LPN, and continue counseling once a month. Motion carried unanimously.

JOHN ALLEN, RN

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to grant a three-month stay of suspension to John Allen, RN. Motion carried unanimously.

LISA AMICK, RN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to grant a three-month stay of suspension and allow access to narcotics to Lisa Amick, RN. Motion carried unanimously.

VINCENT BERGSTROM, RN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant a three-month stay of suspension to Vincent Bergstrom, RN. Motion carried unanimously.

MARGARET CRAIN, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to deny the request for a stay of suspension to Margaret Crain, RN. Motion carried unanimously.

WILLIAM DILLEY, RN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant a three-month stay of suspension to William Dilley, RN. Motion carried unanimously.

MICHAEL DRUML, RN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to suspend the license of Michael Druml, RN, and terminate his stay of suspension. Motion carried unanimously.

JAMES HEDEMANN, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to grant a three-month stay of suspension to James Hedemann, RN. Motion carried unanimously.

TAMMY JOVAAG, RN

MOTION: Jackie Johnsrud moved, seconded by Marilyn Panka, to grant a three-month stay of suspension and to decrease therapy to twice a month to Tammy Jovaag, RN. Motion carried unanimously.

LAURIE KASSEL, RN

MOTION: Ruth Lindgren moved, seconded by Marilyn Panka, to grant a three-month stay of suspension to Laurie Kassel, RN. Motion carried unanimously.

DIANE KEHL, RN

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to grant a three-month stay of suspension and to discontinue the nubain testing to Diane Kehl, RN. Motion carried unanimously.

KARI KITTEL, RN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant a three-month stay of suspension to Kari Kittel, RN, with the condition that she not have access to narcotics as recommended by her therapist. Motion carried unanimously.

LORI KLEMP, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to deny the request for a stay of suspension to Lori Klempe, RN, and suspend her license. Motion carried unanimously.

THERESA KLUECK, RN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to grant a three-month stay of suspension to Theresa Klueck, RN. Motion carried unanimously.

PETER LEONARD, RN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Peter Leonard, RN. Motion carried unanimously.

PETER LITZAU, RN

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Peter Litzau, RN. Motion carried unanimously.

GRETCHEN MACHT, RN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant a three-month stay of suspension to Gretchen Macht, RN. Motion carried unanimously.

DANNIE McCARTHY, RN

MOTION: Ruth Lindgren moved, seconded by Marilyn Panka, to suspend the license for failure to comply with Board order of Dannie McCarthy, RN. Motion carried unanimously.

CINDY MEYER, RN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant a three-month stay of suspension to Cindy Meyer, RN, with the condition that an alcohol screening be added. Motion carried unanimously.

CATHERINE NARLOCK, RN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to grant a three-month stay of suspension to Catherine Narlock, RN. Motion carried unanimously.

DEBORAH SARNA, LPN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to deny the request for a stay of suspension to Deborah Sarna, LPN. Motion carried unanimously.

THOMAS SCHMIDT II, RN

MOTION: Ruth Lindgren moved, seconded by Jackie Johnsrud, to grant a reduction of therapy to twice per month for Thomas Schmidt II, RN. Motion carried unanimously.

SANDRA JOVRE STOCK, RN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to grant a three-month stay of suspension and allow access to narcotics to Sandra Jovre Stock, RN. Motion carried unanimously.

MARY TRAHAN, RN

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Mary Trahan, RN. Motion carried unanimously.

REVIEW OF BOARD ORDERS

PATRICIA CALVERLY, RN

The Board reviewed the order for Patricia Calverly, RN, and no action was necessary.

REQUESTS FOR UNLIMITED LICENSES

DIANE BONHAM, RN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to deny the petition for an unlimited license to Diane Bonham, RN. Motion carried unanimously.

MICHELLE GOLDMAN, RN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to suspend the license of Michelle Goldman, RN. Motion carried unanimously.

REBECCA GORDEE, LPN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant an unlimited license to Rebecca Gordee, LPN. Motion carried unanimously.

DARLENE MORTENSEN, RN

MOTION: Marilyn Panka moved, seconded by Ann Brewer, to grant an unlimited license to Darlene Mortensen, RN. Motion carried unanimously.

ORDER FIXING COSTS

BETH E RATA CZAK, RN

MOTION: Linda Sanner moved, seconded by Ann Brewer, to adopt the Order Fixing Costs in the matter concerning Beth E Rataczak, RN. Motion carried unanimously.

PROPOSED STIPULATIONS

TUNIS B BEAL, LPN

No action taken. This item was tabled until the next Board meeting.

TAMMY LOU BEIER, LPN

No action taken. This item was tabled until the next Board meeting.

TAMI M EARLEY, RN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Tami M Earley, RN. Case advisor Ann Brewer abstained. Motion carried.

TERRANCE L LARSON, RN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Terrance L Larson, RN. Case advisor Marilyn Panka abstained. Motion carried.

PAUL V LAUER, RN

No action taken. This item was tabled until the next Board meeting.

LINDA LONG, LPN

No action taken. This item was tabled until the next Board meeting.

TONI LEIGH McGRATH, LPN

No action taken. This item was tabled until the next Board meeting.

MARY J MILLER, RN

No action taken. This item was tabled until the next Board meeting.

LISA STEIDL, RN

No action taken. This item was tabled until the next Board meeting.

CASE STATUS REPORT

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to close complaint **99NUR014** for insufficient evidence. Case advisor Ann Brewer abstained. Motion carried.

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to close complaint **00NUR272** administratively. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to close complaint **00NUR273** administratively. Motion carried unanimously.

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to close complaint **00NUR307** for insufficient evidence. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to close complaint **01NUR023** for prosecutorial discretion. Case advisor Ann Brewer abstained. Motion carried.

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to close complaint **01NUR026** with a prosecutorial flag. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant the respondent in complaint **01NUR027** an extension to complete education. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to issue an administrative warning in complaint **96NUR113**. Motion carried unanimously.

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to issue an administrative warning in complaint **99NUR019**. Case advisor Jackie Johnsrud abstained. Motion carried.

MOTION: Marilyn Panka moved, seconded by Ruth Lindgren, to issue an administrative warning in complaint **00NUR041**. Motion carried unanimously.

INFORMATIONAL ITEMS

The Board noted these items.

ADJOURNMENT

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 2:25 pm.

Nur040601